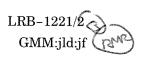


State of Misconsin 2007 - 2008 LEGISLATURE



DOA:.....Rhodes, BB00255 - Tribal high-cost out-of-home care placement funding

FOR 2007-09 BUDGET -- NOT READY FOR INTRODUCTION

AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau HEALTH AND HUMAN SERVICES

CHILDREN

Under current law, DHFS contracts for activities to augment the amount of moneys received under Title IV-E of the federal Social Security Act for foster care and adoption assistance, under Title XVIII of that act for Medicare, and under Title XIX of that act for Medical Assistance (MA) (income augmentation services receipts) and receives moneys under Title XIX of that act in reimbursement of the cost of providing targeted case management services to children whose care is not eligible for reimbursement under Title IV-E of that act (MA targeted case management moneys). Current law requires DHFS to use income augmentation services receipts to support costs that are exclusively related to the operational costs of income augmentation activities and to distribute not less than 50 percent of income augmentation services receipts received for MA to counties for social, mental health, developmental disabilities, and alcohol and other drug abuse services. In addition, current law permits DHFS to use MA targeted case management moneys to provide services to children and families in Milwaukee County and to use income augmentation services receipts for other purposes if the secretary of administration and JCF, under a 14-day passive review process, approve a plan submitted by DHFS for the proposed use of those moneys.

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Also under current law, there is appropriated to DHFS all moneys received from the federal government that are intended to reimburse the state for expenditures in previous fiscal years and that exceed the amount of those moneys estimated to be received (excess federal revenues). Currently, DHFS is authorized to expend those excess federal revenues for liabilities anticipated to be paid with federal moneys, but that are not allowable uses of federal moneys (federal disallowances).

This bill permits DHFS in fiscal biennium 2007-09 to expend not more than \$500,000 in income augmentation services receipts, MA targeted case management moneys, and excess federal revenues received in fiscal year 2007-08 for unexpected or unusually high-cost out-of-home care placements of Indian children if DHFS determines in light of overall child welfare needs and after paying federal disallowances that there are sufficient income augmentation services receipts, MA targeted case management moneys, and excess federal revenues to expend for that purpose.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

Section 1. 16.54 (12) (a) of the statutes is amended to read:

16.54 (12) (a) The Except as provided under 2007 Wisconsin Act (this act), section 9121 (1), the department of health and family services may not expend or encumber any moneys received under s. 20.435 (8) (mm) unless the department of health and family services submits a plan for the expenditure of the moneys to the department of administration and the department of administration approves the plan.

SECTION 2. 16.54 (12) (a) of the statutes, as affected by 2007 Wisconsin Act (this act), is amended to read:

16.54 (12) (a) Except as provided under 2007 Wisconsin Act (this act), section 9121 (1), the <u>The</u> department of health and family services may not expend or encumber any moneys received under s. 20.435 (8) (mm) unless the department of health and family services submits a plan for the expenditure of the moneys to the

department of administration and the department of administration approves the plan.

SECTION 3. 16.54 (12) (d) of the statutes is amended to read:

16.54 (12) (d) At the end of each fiscal year, the department of administration shall determine the amount of moneys that remain in the appropriation accounts under ss. 20.435 (8) (mm) and 20.445 (3) (mm) that have not been encumbered or expended under 2007 Wisconsin Act (this act), section 9121 (1), or approved for encumbrance or expenditure by the department pursuant to a plan submitted under par. (a) or (b) and shall require that such moneys be lapsed to the general fund. The department shall notify the cochairpersons of the joint committee on finance, in writing, of the department's action under this paragraph.

SECTION 4. 16.54 (12) (d) of the statutes, as affected by 2007 Wisconsin Act (this act), is repealed and recreated to read:

16.54 (12) (d) At the end of each fiscal year, the department of administration shall determine the amount of moneys that remain in the appropriation accounts under ss. 20.435 (8) (mm) and 20.445 (3) (mm) that have not been approved for encumbrance or expenditure by the department pursuant to a plan submitted under par. (a) or (b) and shall require that such moneys be lapsed to the general fund. The department shall notify the cochairpersons of the joint committee on finance, in writing, of the department's action under this paragraph.

SECTION 5. 20.435 (8) (mb) of the statutes is amended to read:

20.435 (8) (mb) Income augmentation services receipts. All moneys that are received under 42 USC 670 to 679a, 42 USC 1395 to 1395ddd, and 42 USC 1396 to 1396v as the result of income augmentation activities for which the state has contracted and all moneys that are received under 42 USC 1396 to 1396v in

reimbursement of the cost of providing targeted case management services to children whose care is not eligible for reimbursement under 42 USC 670 to 679a, to be used as provided in s. 46.46 and 2007 Wisconsin Act (this act), section 9121 (1). All moneys received under this paragraph in excess of the moneys necessary to support the costs specified in s. 46.46 and 2007 Wisconsin Act (this act), section 9121 (1), shall be deposited in the general fund as a nonappropriated receipt.

SECTION 6. 20.435 (8) (mb) of the statutes, as affected by 2007 Wisconsin Act (this act), of the statutes is amended to read:

20.435 (8) (mb) Income augmentation services receipts. All moneys that are received under 42 USC 670 to 679a, 42 USC 1395 to 1395ddd, and 42 USC 1396 to 1396v as the result of income augmentation activities for which the state has contracted and all moneys that are received under 42 USC 1396 to 1396v in reimbursement of the cost of providing targeted case management services to children whose care is not eligible for reimbursement under 42 USC 670 to 679a, to be used as provided in s. 46.46 and 2007 Wisconsin Act (this act), section 9121 (1). All moneys received under this paragraph in excess of the moneys necessary to support the costs specified in s. 46.46 and 2007 Wisconsin Act (this act), section 9121 (1), shall be deposited in the general fund as a nonappropriated receipt.

SECTION 7. 20.435 (8) (mm) of the statutes is amended to read:

20.435 (8) (mm) Reimbursements from federal government. All moneys received from the federal government, other than moneys described under ss. 46.45 (2), 46.46, 49.45 (6u) and 49.49, that are intended to reimburse the state for expenditures in previous fiscal years from general purpose revenue appropriations whose purpose includes a requirement to match or secure federal funds and that exceeded in those fiscal years the estimates reflected in the intentions of the

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legislature and governor, as expressed by them in the budget determinations, and the joint committee on finance, as expressed by the committee in any determinations, and the estimates approved for expenditure by the secretary of administration under s. 16.50 (2), for the purpose of paying federal disallowances, federal sanctions or penalties, and the costs of any corrective action affecting the department of health and family services and for the purpose of paying the costs of high-cost out-of-home care placements of Indian children under 2007 Wisconsin Act (this act), section 9121 (1). Notwithstanding s. 20.001 (3) (c), at the end of each fiscal year, the amount determined by the department of administration under s. 16.54 (12) (d) shall lapse to the general fund.

SECTION 8. 20.435 (8) (mm) of the statutes, as affected by 2007 Wisconsin Act (this act), is amended to read:

20.435 (8) (mm) Reimbursements from federal government. All moneys received from the federal government, other than moneys described under ss. 46.45 (2), 46.46, 49.45 (6u) and 49.49, that are intended to reimburse the state for expenditures in previous fiscal years from general purpose revenue appropriations whose purpose includes a requirement to match or secure federal funds and that exceeded in those fiscal years the estimates reflected in the intentions of the legislature and governor, as expressed by them in the budget determinations, and the joint committee on finance, as expressed by the committee in any determinations, and the estimates approved for expenditure by the secretary of administration under s. 16.50 (2), for the purpose of paying federal disallowances, federal sanctions or penalties, and the costs of any corrective action affecting the department of health and family services and for the purpose of paying the costs of high—cost out—of—home care placements of Indian children under 2007 Wisconsin Act (this act), section

by tribal courts

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9121 (1). Notwithstanding s. 20.001 (3) (c), at the end of each fiscal year, the amount determined by the department of administration under s. 16.54 (12) (d) shall lapse to the general fund.

SECTION 9121. Nonstatutory provisions; Health and Family Services.

(1) Indian child high-cost out-of-home care placement funding. Notwithstanding sections 16.54 (12) (a) and 46.46 (1) and (2) of the statutes, in fiscal biennium 2007-09 the department of health and family services may expend not more than \$500,000 in moneys received under section 20.435 (8) (mb) and (mm) of the statutes, as affected by this act, in fiscal year 2007-08 for unexpected or unusually high-cost out-of-home care placements of Indian children. The department of health and family services may expend moneys under this subsection only if that department determines in light of overall child welfare needs and after paying federal disallowances under section 20.435 (8) (mm) of the statutes, as affected by this act, that there are sufficient moneys in the appropriation accounts under section 20.435 (8) (mb) and (mm) of the statutes, as affected by this act, to expend for that purpose.

Section 9421. Effective dates; Health and Family Services.

(1) Tribal High-cost out-of-home care placement funding. The treatment of sections 16.54 (12) (a) (by Section 2) and 20.435 (8) (mb) (by Section 6) and (mm) (by Section 8) of the statutes and the repeal and recreation of section 16.54 (12) (d) of the statutes take effect on July 1, 2009.

Malaise, Gordon

From:

Rhodes, Dennis - DOA

Sent:

Thursday, January 25, 2007 8:48 AM

To:

Malaise, Gordon

Subject:

FW: LRB Draft: 07-1221/3 Tribal high-cost out-of-home careplacement funding

Gordon,

This is the last time I'm sharing this draft with DHFS.

Thanks,

Dennis

----Original Message----

From: Fredi-Ellen Bove [mailto:BOVEFE@dhfs.state.wi.us]

Sent: Wednesday, January 24, 2007 5:27 PM

To: Rhodes, Dennis - DOA

Cc: Campbell, Mark D - DHFS; Fiss, William R - DHFS; Forsaith, Andrew C - DHFS; Gall, Lynn K - DHFS; Mitchell, Mark S - DHFS; Porter, Loa L - DHFS; Waller, Diane J - DHFS; Weber,

James A - DHFS

Subject: LRB Draft: 07-1221/3 Tribal high-cost out-of-home careplacement funding

DHFS staff have reviewed the above stat. language draft. We have identified one other needed change that we erroneously did not identify in the earlier drafts. The income aug or excess fed funding to be used would be funding received either in fiscal year 2006-07 (i.e., SFY07 revenue, which is reported in Sept. 07 and spent in SFY08) or fiscal year 2007-08 (i.e., SFY08 revenue, which is reported in Sept. 08 and spent in SFY09). Therefore, Section 9121, line 9 should be revised to

say: moneys received "in fiscal year 2006-07 or fiscal year 2007-08".

Additions in bold. I apologize that we did not identify this change in earlier drafts.

We appreciate the assistance of you and the LRB attorney on this stat. language.



State of Misconsin 2007 - 2008 LEGISLATURE

LRB-1221/\$\ GMM:jld:jf-u

DOA:.....Rhodes, BB00255 - Tribal high-cost out-of-home care placement funding

FOR 2007-09 BUDGET -- NOT READY FOR INTRODUCTION

don't gen

AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau HEALTH AND HUMAN SERVICES

CHILDREN

Under current law, DHFS contracts for activities to augment the amount of moneys received under Title IV-E of the federal Social Security Act for foster care and adoption assistance, under Title XVIII of that act for Medicare, and under Title XIX of that act for Medical Assistance (MA) (income augmentation services receipts) and receives moneys under Title XIX of that act in reimbursement of the cost of providing targeted case management services to children whose care is not eligible for reimbursement under Title IV-E of that act (MA targeted case management moneys). Current law requires DHFS to use income augmentation services receipts to support costs that are exclusively related to the operational costs of income augmentation activities and to distribute not less than 50 percent of income augmentation services receipts received for MA to counties for social, mental health, developmental disabilities, and alcohol and other drug abuse services. In addition, current law permits DHFS to use MA targeted case management moneys to provide services to children and families in Milwaukee County and to use income augmentation services receipts for other purposes if the secretary of administration and JCF, under a 14-day passive review process, approve a plan submitted by DHFS for the proposed use of those moneys.

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Also under current law, there is appropriated to DHFS all moneys received from the federal government that are intended to reimburse the state for expenditures in previous fiscal years and that exceed the amount of those moneys estimated to be received (excess federal revenues). Currently, DHFS is authorized to expend those excess federal revenues for liabilities anticipated to be paid with federal moneys, but that are not allowable uses of federal moneys (federal disallowances).

This bill permits DHFS in fiscal biennium 2007–09 to expend not more than \$500,000 in income augmentation services receipts, MA targeted case management moneys, and excess federal revenues received in fiscal year 2007–08 for unexpected or unusually high-cost out-of-home care placements of Indian children ordered by tribal courts if DHFS determines in light of overall child welfare needs and after paying federal disallowances that there are sufficient income augmentation services receipts, MA targeted case management moneys, and excess federal revenues to expend for that purpose.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 16.54 (12) (a) of the statutes is amended to read:

16.54 (12) (a) The Except as provided under 2007 Wisconsin Act (this act), section 9121 (1), the department of health and family services may not expend or encumber any moneys received under s. 20.435 (8) (mm) unless the department of health and family services submits a plan for the expenditure of the moneys to the department of administration and the department of administration approves the plan.

SECTION 2. 16.54 (12) (a) of the statutes, as affected by 2007 Wisconsin Act (this act), is amended to read:

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16.54 (12) (d) At the end of each fiscal year, the department of administration shall determine the amount of moneys that remain in the appropriation accounts under ss. 20.435 (8) (mm) and 20.445 (3) (mm) that have not been encumbered or expended under 2007 Wisconsin Act (this act), section 9121 (1), or approved for encumbrance or expenditure by the department pursuant to a plan submitted under par. (a) or (b) and shall require that such moneys be lapsed to the general fund. The department shall notify the cochairpersons of the joint committee on finance, in writing, of the department's action under this paragraph.

Section 4. 16.54 (12) (d) of the statutes, as affected by 2007 Wisconsin Act (this act), is repealed and recreated to read:

16.54 (12) (d) At the end of each fiscal year, the department of administration shall determine the amount of moneys that remain in the appropriation accounts under ss. 20.435 (8) (mm) and 20.445 (3) (mm) that have not been approved for encumbrance or expenditure by the department pursuant to a plan submitted under par. (a) or (b) and shall require that such moneys be lapsed to the general fund. The department shall notify the cochairpersons of the joint committee on finance, in writing, of the department's action under this paragraph.

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reimbursement of the cost of providing targeted case management services to
children whose care is not eligible for reimbursement under $42~\mathrm{USC}$ $670~\mathrm{to}$ $679\mathrm{a}$, to
be used as provided in s. 46.46 and 2007 Wisconsin Act (this act), section 9121 (1).
All moneys received under this paragraph in excess of the moneys necessary to
support the costs specified in s. 46.46 and 2007 Wisconsin Act (this act), section
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V h

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20.435 (8) (mm) Reimbursements from federal government. All moneys received from the federal government, other than moneys described under ss. 46.45 (2), 46.46, 49.45 (6u) and 49.49, that are intended to reimburse the state for expenditures in previous fiscal years from general purpose revenue appropriations whose purpose includes a requirement to match or secure federal funds and that exceeded in those fiscal years the estimates reflected in the intentions of the

legislature and governor, as expressed by them in the budget determinations, and the joint committee on finance, as expressed by the committee in any determinations, and the estimates approved for expenditure by the secretary of administration under s. 16.50 (2), for the purpose of paying federal disallowances, federal sanctions or penalties, and the costs of any corrective action affecting the department of health and family services and for the purpose of paying the costs of high-cost out-of-home care placements of Indian children by tribal courts under 2007 Wisconsin Act (this act), section 9121 (1). Notwithstanding s. 20.001 (3) (c), at the end of each fiscal year, the amount determined by the department of administration under s. 16.54 (12) (d) shall lapse to the general fund.

11 SECTION 8. 20.435 (8) (mm) of the statutes, as affected by 2007 Wisconsin Act

12 (this act), is amended to read:

20.435 (8) (mm) Reimbursements from federal government. All moneys received from the federal government, other than moneys described under ss. 46.45 (2), 46.46, 49.45 (6u) and 49.49, that are intended to reimburse the state for expenditures in previous fiscal years from general purpose revenue appropriations whose purpose includes a requirement to match or secure federal funds and that exceeded in those fiscal years the estimates reflected in the intentions of the legislature and governor, as expressed by them in the budget determinations, and the joint committee on finance, as expressed by the committee in any determinations, and the estimates approved for expenditure by the secretary of administration under s. 16.50 (2), for the purpose of paying federal disallowances, federal sanctions or penalties, and the costs of any corrective action affecting the department of health and family services and for the purpose of paying the costs of high—cost out—of—home care placements of Indian children by tribal courts under 2007 Wisconsin Act.... (that

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Section 9121. Nonstatutory provisions; Health and Family Services.

(1) Indian child high-cost out-of-home care placement funding. Notwithstanding sections 16.54 (12) (a) and 46.46 (1) and (2) of the statutes, in fiscal biennium 2007-09 the department of health and family services may expend not more than \$500,000 in moneys received under section 20.435 (8) (mb) and (mm) of the statutes, as affected by this act, in fiscal year 2007-08 for unexpected or unusually high-cost out-of-home care placements of Indian children by tribal courts. The department of health and family services may expend moneys under this subsection only if that department determines in light of overall child welfare needs and after paying federal disallowances under section 20.435 (8) (mm) of the statutes, as affected by this act, that there are sufficient moneys in the appropriation accounts under section 20.435 (8) (mb) and (mm) of the statutes, as affected by this act, to expend for that purpose.

SECTION 9421. Effective dates; Health and Family Services.

(1) TRIBAL HIGH-COST OUT-OF-HOME CARE PLACEMENT FUNDING. The treatment of sections 16.54 (12) (a) (by Section 2) and 20.435 (8) (mb) (by Section 6) and (mm) (by Section 3) of the statutes and the repeal and recreation of section 16.54 (12) (d) of the statutes take effect on July 1, 2009.

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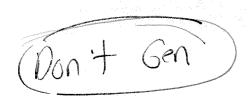
State of Misconsin 2007 - 2008 LEGISLATURE

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DOA:.....Rhodes, BB00255 - Tribal high-cost out-of-home care placement funding

FOR 2007-09 BUDGET -- NOT READY FOR INTRODUCTION



AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau HEALTH AND HUMAN SERVICES

CHILDREN

Under current law, DHFS contracts for activities to augment the amount of moneys received under Title IV-E of the federal Social Security Act for foster care and adoption assistance, under Title XVIII of that act for Medicare, and under Title XIX of that act for Medical Assistance (MA) (income augmentation services receipts) and receives moneys under Title XIX of that act in reimbursement of the cost of providing targeted case management services to children whose care is not eligible for reimbursement under Title IV-E of that act (MA targeted case management moneys). Current law requires DHFS to use income augmentation services receipts to support costs that are exclusively related to the operational costs of income augmentation activities and to distribute not less than 50 percent of income augmentation services receipts received for MA to counties for social, mental health, developmental disabilities, and alcohol and other drug abuse services. In addition, current law permits DHFS to use MA targeted case management moneys to provide services to children and families in Milwaukee County and to use income augmentation services receipts for other purposes if the secretary of administration and JCF, under a 14-day passive review process, approve a plan submitted by DHFS for the proposed use of those moneys.

2007 - 2008 Legislature

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This bill permits DHFS in fiscal biennium 2007-09 to expend not more than \$500,000 in income augmentation services receipts, MA targeted case management moneys, and excess federal revenues received in fiscal year 2006-07 or 2007-08 for unexpected or unusually high-cost out-of-home care placements of Indian children ordered by tribal courts if DHFS determines in light of overall child welfare needs and after paying federal disallowances that there are sufficient income augmentation services receipts, MA targeted case management moneys, and excess federal revenues to expend for that purpose.

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For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 16.54 (12) (a) of the statutes is amended to read:

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reimbursement of the cost of providing targeted case management services to children whose care is not eligible for reimbursement under 42 USC 670 to 679a, to be used as provided in s. 46.46 and 2007 Wisconsin Act (this act), section 9121 (1). All moneys received under this paragraph in excess of the moneys necessary to support the costs specified in s. 46.46 and 2007 Wisconsin Act (this act), section 9121 (1), shall be deposited in the general fund as a nonappropriated receipt.

SECTION 6. 20.435 (8) (mb) of the statutes, as affected by 2007 Wisconsin Act (this act), of the statutes is repealed and recreated to read:

20.435 (8) (mb) Income augmentation services receipts. All moneys that are received under 42 USC 670 to 679al 42 USC 1395 to 1395ddd, and 42 USC 1396 to 1396v as the result of income augmentation activities for which the state has contracted and all moneys that are received under 42 USC 1396 to 1396v in reimbursement of the cost of providing targeted case management services to children whose care is not eligible for reimbursement under 42 USC 670 to 679a to be used as provided in s. 46.46. All moneys received under this paragraph in excess of the moneys necessary to support the costs specified in s. 46.46 shall be deposited in the general fund as a nonappropriated receipt.

SECTION 7. 20.435 (8) (mm) of the statutes is amended to read:

20.435 (8) (mm) Reimbursements from federal government. All moneys received from the federal government, other than moneys described under ss. 46.45 (2), 46.46, 49.45 (6u) and 49.49, that are intended to reimburse the state for expenditures in previous fiscal years from general purpose revenue appropriations whose purpose includes a requirement to match or secure federal funds and that exceeded in those fiscal years the estimates reflected in the intentions of the legislature and governor, as expressed by them in the budget determinations, and

Stxxx roles this is reconcibel to 20.435 (8) (mb), this doubt be affected by doubts with the Collowing LARS #5: LRB-1221 and LARS-1261.

the joint committee on finance, as expressed by the committee in any determinations, and the estimates approved for expenditure by the secretary of administration under s. 16.50 (2), for the purpose of paying federal disallowances, federal sanctions or penalties, and the costs of any corrective action affecting the department of health and family services and for the purpose of paying the costs of high-cost out-of-home care placements of Indian children by tribal courts under 2007 Wisconsin Act (this act), section 9121 (1). Notwithstanding s. 20.001 (3) (c), at the end of each fiscal year, the amount determined by the department of administration under s. 16.54 (12) (d) shall lapse to the general fund.

SECTION 8. 20.435 (8) (mm) of the statutes, as affected by 2007 Wisconsin Act (this act), is repealed and recreated to read:

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(Veur 2007-08)

SECTION 9121. Nonstatutory provisions; Health and Family Services.

Notwithstanding sections 16.54 (12) (a) and 46.46 (1) and (2) of the statutes, in fiscal biennium 2007–09 the department of health and family services may expend not more than \$500,000 in moneys received under section 20.435 (8) (mb) and (mm) of the statutes, as affected by this act, in fiscal year 2006–07 or 2007–08 for unexpected or unusually high-cost out-of-home care placements of Indian children by tribal courts. The department of health and family services may expend moneys under this subsection only if that department determines in light of overall child welfare needs and after paying federal disallowances under section 20.435 (8) (mm) of the statutes, as affected by this act, that there are sufficient moneys in the appropriation accounts under section 20.435 (8) (mb) and (mm) of the statutes, as affected by this act, to expend for that purpose.

SECTION 9421. Effective dates; Health and Family Services.

(1) TRIBAL HIGH-COST OUT-OF-HOME CARE PLACEMENT FUNDING. The treatment of section 16.54 (12) (a) (by Section 2) of the statutes and the repeal and recreation of sections 16.54 (12) (d) and 20.435 (8) (mb) and (mm) of the statutes take effect on July 1, 2009.

(END)

0-Note

STATE OF WISCONSIN - LEGISLATIVE REFERENCE BUREAU

LRB Research (608-266-0341) Library (608-266-7040) Legal (608-266-3561) DNOYE This dealt reconciles LRB- 1221/4 and 2005- 1261/2. Both LOB- 1221 and 1203- 1261

2007 - 2008 Legislature (5 - 5 - 9 3 - 2 GMM&PJK:wlj:jf&pg SECTION 36 nominate a resident of a different geographical area established under \$.49.143 (6) from the geographical area of the member who is being replaced according to a rotating order of succession determined by the children's services networks. **Section 37.** 15.20 of the statutes is created to read: 15.20 Department of children and families; creation. There is created a department of children and families under the direction and supervision of the secretary of children and families. Section 38. 15.205 (title) of the statutes is created to read: 15.205 (title) Same; attached boards. **Section 39.** 15\207 (title) of the statutes is created to read: 15.207 (title) Same; councils. () as affected by 2007 Wisconson Act in (this act) SECTION 40. 16.54 (12) (b) of the statutes is amended to read: (credited to the 16.54 (12) (b) department of workforce development children and families may not expend or encumber any moneys received under s. 20.445 20.437 (2) (mm) or (3) (mm) unless the department of workforce development children and families submits a plan for the expenditure of the moneys to the department of administration and the department of administration approves the plan. **Section 41.** 16.54 (12) (d) of the statutes is amended to read: 16.54 (12) (d) At the end of each fiscal year, the department of administration shall determine the amount of moneys that remain in the appropriation accounts under ss. 20.435 (8) (mm) and 20.445 20.437 (2) (mm) and (3) (mm) that have not been approved for encumbrance or expenditure by the department pursuant to a plan submitted under par. (a) or (b) and shall require that such moneys be lapsed to the general fund. The department shall notify the cochairpersons of the joint committee on finance, in writing, of the department's action under this paragraph. XXXX NOTE: This is reconciled 5. 16.84 (12) (b). This section has been affected by dults with the following LRB #5: LRB - 1221 and

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department of administration and the department of administration approves the plan.

SECTION 3. 16.54 (12) (d) of the statutes is amended to read:

16.54 (12) (d) At the end of each fiscal year, the department of administration shall determine the amount of moneys that remain in the appropriation accounts under ss. 20.435 (8) (mm) and 20.445 (3) (mm) that have not been encumbered or expended under 2007 Wisconsin Act (this act), section 9121 (1), or approved for encumbrance or expenditure by the department pursuant to a plan submitted under par. (a) or (b) and shall require that such moneys be lapsed to the general fund. The department shall notify the cochairpersons of the joint committee on finance, in writing, of the department's action under this paragraph.

SECTION 4. 16.54 (12) (d) of the statutes, as affected by 2007 Wisconsin Act (this act), is repealed and recreated to read:

16.54 (12) (d) At the end of each fiscal year, the department of administration shall determine the amount of moneys that remain in the appropriation accounts under ss. 20.435 (8) (mm) and 20.445 (3) (mm) that have not been approved for encumbrance or expenditure by the department pursuant to a plan submitted under par. (a) or (b) and shall require that such moneys be lapsed to the general fund. The department shall notify the cochairpersons of the joint committee on finance, in writing, of the department's action under this paragraph.

SECTION 5. 20.435 (8) (mb) of the statutes is amended to read:

20.435 (8) (mb) Income augmentation services receipts. All moneys that are received under 42 USC 670 to 679a, 42 USC 1395 to 1395ddd, and 42 USC 1396 to 1396v as the result of income augmentation activities for which the state has contracted and all moneys that are received under 42 USC 1396 to 1396v in

affected by dealts with the Collowing IRB #5: IRB- 1221 and IRB 1261.

2007 – 2008 Legislature -1261/2 GMM - 30 -20.437 (3) (mm), as created by 2051 Wisconson (Ret in. (Phis.e.t), 1 (ma) Federal project aids. All moneys received from the federal gove 2 or any of its agencies for specific limited term projects to be expended as a 3 individuals or organizations for the purposes specified. 4 (mb) Federal project local assistance. All moneys received from the federal government or any of its agencies for specific/limited term projects to be expended 5 as local assistance for the purposes specified. 6 7 (mc) Federal block grant operations. All block grant moneys received from the federal government for the state administration of federal block grants for the 8 9 purposes specified. 10 (md) Federal block grant aids. All block grant moneys received from the federal government or any of its agencies to be expended as aids to individuals or 11 12 organizations. 13 (me) Federal block grant local assistance. All block grant moneys received from the federal government or any of its agencies to be expended on local assistance to 14 counties and municipalities. 15 46 (mm) Reimbursements from federal government. All moneys received from the federal government, other than moneys described under ss. 48.565 (2) and 48.567, 17 5 that are intended to reimburse the state for expenditures in previous fiscal years 18 $from\ general\ purpose\ revenue\ appropriations\ whose\ purpose\ includes\ a\ requirement$ 19 to match or secure federal funds and that exceeded in those fiscal years the estimates 20reflected in the intentions of the legislature and governor, as expressed by them in 21 22 the budget determinations, and the joint committee on finance, as expressed by the 23 committee in any determinations, and the estimates approved for expenditure by the secretary of administration under s. 16.50 (2), for the purpose of paying federal 2425 disallowances, federal sanctions or penalties and the costs of any corrective action

administration under s. 16.54 (12) (d) shall lapse to the general fund.

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under 42 USC 670 to 679a as the result of income augmentation activities for which the state has contracted and all moneys that are received under 42 USC 1396 to 1396v in reimbursement of the cost of providing targeted case management services to children whose care is not eligible for reimbursement under 42 USC 670 to 679a, to be used as provided in s. 48.567. All moneys received under this paragraph in excess of the moneys necessary to support the costs specified in s. 48.567 shall be deposited into the general fund as a nonappropriated receipt.

- (n) Federal program operations. All moneys received from the federal government or any of its agencies for the state administration of continuing programs to be expended for the purposes specified.
- (na) Federal program aids. All moneys received from the federal government or any of its agencies for continuing programs to be expended as aids to individuals or organizations for the purposes specified.
- (nL) Federal program local assistance. All moneys received from the federal government or any of its agencies for continuing programs to be expended as local assistance for the purposes specified.
- (pz) Indirect cost reimbursements. All moneys received from the federal government as reimbursement of indirect costs of grants and contracts for the purposes authorized in s. 16.54 (9) (b).

****Note: This Section involves a change in an appropriation that must be reflected in the revised schedule in s. 20.005, stats.

affected by clinitis with the following LRB 185: LRB- 1221 and LRB-1261

2007 - 2008 Legislature (-31-13 GMM&PJK:wlj:jf&pg 2007 Wisconson Act (this oct) as (maked by Section 112 affecting the department of health and family services. Notwithstanding s. 20.001 1 (3) (c), at the end of each fiscal year, the amount determined by the department of 23 administration under s. 16.54 (12) (d) shall lapse to the general fund. 20.437 (3) (3) (mp) Income augmentation services receipts. All moneys that are received 4 under 42 USC 670 to 679a as the result of income augmentation activities for which 5 the state has contracted and all moneys that are received under 42 USC 1396 to 6 1396v in reimbursement of the cost of providing targeted case management services 7 to children whose care is not eligible for reimbursement under 42 USC 670 to 679a, 8 Wiscomen Action (The oct), section 4155 (\$ "(Im) (Q) to be used as provided in s. 48.567. All moneys received under this paragraph in \checkmark and 2007 Resembn Act in (4his act), seckar (1)56 (4) 10 excess of the moneys necessary to support the costs specified in s. 48.567 shall be 11 deposited into the general fund as a nonappropriated receipt. (n) Federal program operations. All moneys received from the federal 12 government or any of its agencies for the state administration of continuing 13 prøgrams to be expended for the purposes specified. 14 15 (na) Federal program aids. All moneys received from the federal government or any of its agencies for continuing programs to be expended as aids to individuals 16 or organizations for the purposes specified. 17(nL) Federal program local assistance. All moneys received from the federal 18 government or any of its agencies for continuing programs to be expended as local 19 20 assistance for the purposes specified. 21 (pz) Indirect cost reimbursements. All moneys received from the federal 22government as reimbursement of indirect costs of grants and contracts for the 23purposes authorized in s. 16.54 (9) (b). NOTE: This Section involves a change in an appropriation that must be reflected in the revised schedule in s. 20.005, stats.

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DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1221/5dn GMM:kjf:jf

January 31, 2007

Dennis:

This draft reconciles LRB-1221/4 and LRB-1261/2. Both LRB-1221 and LRB-1261 should continue to appear in the compiled bill.

Gordon M. Malaise Senior Legislative Attorney Phone: (608) 266-9738

E-mail: gordon.malaise@legis.wisconsin.gov



State of Misconsin 2007 - 2008 LEGISLATURE



LRB-1221/5\
GMM:jld&kjf:jf

DOA:.....Rhodes, BB00255 - Tribal high-cost out-of-home care placement funding

FOR 2007-09 BUDGET -- NOT READY FOR INTRODUCTION

AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau HEALTH AND HUMAN SERVICES

CHILDREN

Under current law, DHFS contracts for activities to augment the amount of moneys received under Title IV-E of the federal Social Security Act for foster care and adoption assistance, under Title XVIII of that act for Medicare, and under Title XIX of that act for Medical Assistance (MA) (income augmentation services receipts) and receives moneys under Title XIX of that act in reimbursement of the cost of providing targeted case management services to children whose care is not eligible for reimbursement under Title IV-E of that act (MA targeted case management moneys). Current law requires DHFS to use income augmentation services receipts to support costs that are exclusively related to the operational costs of income augmentation activities and to distribute not less than 50 percent of income augmentation services receipts received for MA to counties for social, mental health, developmental disabilities, and alcohol and other drug abuse services. In addition, current law permits DHFS to use MA targeted case management moneys to provide services to children and families in Milwaukee County and to use income augmentation services receipts for other purposes if the secretary of administration and JCF, under a 14-day passive review process, approve a plan submitted by DHFS for the proposed use of those moneys.

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Also under current law, there is appropriated to DHFS all moneys received from the federal government that are intended to reimburse the state for expenditures in previous fiscal years and that exceed the amount of those moneys estimated to be received (excess federal revenues). Currently, DHFS is authorized to expend those excess federal revenues for liabilities anticipated to be paid with federal moneys, but that are not allowable uses of federal moneys (federal disallowances).

This bill permits DHFS in fiscal year 2007–08 and the Department of Children and Families (DCF) in fiscal year 2008–09 to expend not more than \$500,000 in income augmentation services receipts, MA targeted case management moneys, and excess federal revenues received in fiscal year 2006–07 or 2007–08 for unexpected or unusually high-cost out-of-home care placements of Indian children ordered by tribal courts if DHFS or DCF determines in light of overall child welfare needs and after paying federal disallowances that there are sufficient income augmentation services receipts, MA targeted case management moneys, and excess federal revenues to expend for that purpose.

For further information see the **state and local** fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 16.54 (12) (a) of the statutes is amended to read:

16.54 (12) (a) The Except as provided under 2007 Wisconsin Act (this act), section 9121 (1), the department of health and family services may not expend or encumber any moneys received under s. 20.435 (8) (mm) unless the department of health and family services submits a plan for the expenditure of the moneys to the department of administration and the department of administration approves the plan.

SECTION 2. 16.54 (12) (a) of the statutes, as affected by 2007 Wisconsin Act (this act), is amended to read:

16.54 (12) (a) Except as provided under 2007 Wisconsin Act (this act), section 9121 (1), the The department of health and family services may not expend or encumber any moneys received under s. 20.435 (8) (mm) unless the department of health and family services submits a plan for the expenditure of the moneys to the

1	department of administration and the department of administration approves the
2	plan. 9+55 /
3	SECTION 3. 16.54 (12) (b) of the statutes, as affected by 2007 Wisconsin Act
4	(this act), is amended to read:
5	16.54 (12) (b) Except as provided under 2007 Wisconsin Act (this act),
6	section 9153 (1m), the The department of children and families may not expend or
7	encumber any moneys credited to the appropriation account under s. $20.437(2)(mm)$
8	or (3) (mm) unless the department of workforce development children and families
9	submits a plan for the expenditure of the moneys to the department of
10	administration and the department of administration approves the plan.
	****Note: This is reconciled s. 16.54 (12) (b). This Section has been affected by drafts with the following LRB numbers: LRB-1221 and LRB-1261.
11	SECTION 4. 16.54 (12) (d) of the statutes is amended to read:
12	16.54 (12) (d) At the end of each fiscal year, the department of administration
13	shall determine the amount of moneys that remain in the appropriation accounts
14	under ss. 20.435 (8) (mm) and 20.445 (3) (mm) that have not been encumbered or
15)	expended under 2007 Wisconsin Act (this act), section 9121 (1), or approved for
16	encumbrance or expenditure by the department pursuant to a plan submitted under
17	par. (a) or (b) and shall require that such moneys be lapsed to the general fund. The
18	department shall notify the cochairpersons of the joint committee on finance, in
19	writing, of the department's action under this paragraph.
20	Section 5. 16.54 (12) (d) of the statutes, as affected by 2007 Wisconsin Act
21	(this act), is repealed and recreated to read:
22	16.54 (12) (d) At the end of each fiscal year, the department of administration
23	shall determine the amount of moneys that remain in the appropriation accounts

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under ss. 20.435 (8) (mm) and 20.437 (2) (mm) and (3) (mm) that have not been approved for encumbrance or expenditure by the department pursuant to a plan submitted under par. (a) or (b) and shall require that such moneys be lapsed to the general fund. The department shall notify the cochairpersons of the joint committee on finance, in writing, of the department's action under this paragraph.

****Note: This is reconciled s. 16.54 (12) (d). This Section has been affected by drafts with the following LRB numbers: LRB-1221 and LRB-1261.

Section 6. 20.435 (8) (mb) of the statutes is amended to read:

20.435 (8) (mb) Income augmentation services receipts. All moneys that are received under 42 USC 1395 to 1395ddd, and 42 USC 1396 to 1396v as the result of income augmentation activities for which the state has contracted, to be used as provided in s. 46.46 and 2007 Wisconsin Act (this act), section 9121 (1). All moneys received under this paragraph in excess of the moneys necessary to support the costs specified in s. 46.46 and 2007 Wisconsin Act (this act), section 9121 (1), shall be deposited in the general fund as a nonappropriated receipt.

SECTION 7. 20.435 (8) (mb) of the statutes, as affected by 2007 Wisconsin Act (this act), of the statutes is repealed and recreated to read:

20.435 (8) (mb) Income augmentation services receipts. All moneys that are received under 42 USC 670 to 679a, 42 USC 1395 to 1395ddd, and 42 USC 1396 to 1396v as the result of income augmentation activities for which the state has contracted, to be used as provided in s. 46.46. All moneys received under this paragraph in excess of the moneys necessary to support the costs specified in s. 46.46 shall be deposited in the general fund as a nonappropriated receipt.

****NOTE: This is reconciled s. 12.435 (8) (mb). This SECTION has been affected by drafts with the following LRB numbers: LRB-1221 and LRB-1261.

SECTION 8. 20.435 (8) (mm) of the statutes is amended to read:

20.435 (8) (mm) Reimbursements from federal government. All moneys
received from the federal government, other than moneys described under ss. 46.46,
49.45 (6u), and 49.49, that are intended to reimburse the state for expenditures in
previous fiscal years from general purpose revenue appropriations whose purpose
includes a requirement to match or secure federal funds and that exceeded in those
fiscal years the estimates reflected in the intentions of the legislature and governor,
as expressed by them in the budget determinations, and the joint committee on
finance, as expressed by the committee in any determinations, and the estimates
approved for expenditure by the secretary of administration under s. 16.50 (2), for
the purpose of paying federal disallowances, federal sanctions or penalties, and the
costs of any corrective action affecting the department of health and family services
and for the purpose of paying the costs of high-cost out-of-home care placements of
Indian children by tribal courts under 2007 Wisconsin Act (this act), section 9121
Notwithstanding s. 20.001 (3) (c), at the end of each fiscal year, the amount
determined by the department of administration under s. 16.54 (12) (d) shall lapse
to the general fund.
SECTION 9. 20.435 (8) (mm) of the statutes, as affected by 2007 Wisconsin Act

SECTION 9. 20.435 (8) (mm) of the statutes, as affected by 2007 Wisconsin Act (this act), is repealed and recreated to read:

20.435 (8) (mm) Reimbursements from federal government. All moneys received from the federal government, other than moneys described under ss. 46.46, 49.45 (6u), and 49.49, that are intended to reimburse the state for expenditures in previous fiscal years from general purpose revenue appropriations whose purpose includes a requirement to match or secure federal funds and that exceeded in those fiscal years the estimates reflected in the intentions of the legislature and governor, as expressed by them in the budget determinations, and the joint committee on

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finance, as expressed by the committee in any determinations, and the estimates approved for expenditure by the secretary of administration under s. 16.50 (2), for the purpose of paying federal disallowances, federal sanctions or penalties, and the costs of any corrective action affecting the department of health and family services. Notwithstanding s. 20.001 (3) (c), at the end of each fiscal year, the amount determined by the department of administration under s. 16.54 (12) (d) shall lapse to the general fund.

****NOTE: This is reconciled s. 20.435 (8) (mm). This SECTION has been affected by drafts with the following LRB numbers: LRB-1221 and LRB-1261.

SECTION 10. 20.437 (3) (mm) of the statutes, as created by 2007 Wisconsin Act (this act), is amended to read:

20.437 (3) (mm) Reimbursements from federal government. All moneys received from the federal government, other than moneys described under ss. 48.565 (2) and 48.567, that are intended to reimburse the state for expenditures in previous fiscal years from general purpose revenue appropriations whose purpose includes a requirement to match or secure federal funds and that exceeded in those fiscal years the estimates reflected in the intentions of the legislature and governor, as expressed by them in the budget determinations, and the joint committee on finance, as expressed by the committee in any determinations, and the estimates approved for expenditure by the secretary of administration under s. 16.50 (2), for the purpose of paying federal disallowances, federal sanctions or penalties and the costs of any corrective action affecting the department of children and families and for the purpose of paying the costs of high-cost out-of-home care placements of Indian children by tribal courts under 2007 Wisconsin Act (this act), section 9155 (1m). Notwithstanding s. 20.001 (3) (c), at the end of each fiscal year, the amount

determined by the department of administration under s. 16.54 (12) (d) shall lapse to the general fund.

****Note: This is reconciled s. 20.437(3) (mm). This Section has been affected by drafts with the following LRB numbers: LRB-1221 and LRB-1261.

SECTION 11. 20.437 (3) (mp) of the statutes, as created by 2007 Wisconsin Act (this act), is amended to read:

20.437 (3) (mp) Income augmentation services receipts. All moneys that are received under 42 USC 670 to 679a as the result of income augmentation activities for which the state has contracted and all moneys that are received under 42 USC 1396 to 1396v in reimbursement of the cost of providing targeted case management services to children whose care is not eligible for reimbursement under 42 USC 670 to 679a, to be used as provided in s. 48.567 and 2007 Wisconsin Act (this act), section 9155 (1m). All moneys received under this paragraph in excess of the moneys necessary to support the costs specified in s. 48.567 and 2007 Wisconsin Act (this act), section 9155 (1m) shall be deposited into the general fund as a nonappropriated receipt.

****Note: This is reconciled s. 20.437 (3) (mp). This Section has been affected by drafts with the following LRB numbers: LRB-1221 and LRB 1261.

Section 9121. Nonstatutory provisions; Health and Family Services.

Indian Child High-cost out-of-home care placement funding. Notwithstanding sections 16.54 (12) (a) and 46.46 (1) and (2) of the statutes, in fiscal year 2007-08 the department of health and family services may expend not more than \$500,000 in moneys received under section 20.435 (8) (mb) and (mm) of the statutes, as affected by this act, in fiscal year 2006-07 or 2007-08 for unexpected or unusually high-cost out-of-home care placements of Indian children by tribal courts. The department of health and family services may expend moneys under this

subsection only if that department determines in light of overall child welfare needs and after paying federal disallowances under section 20.435 (8) (mm) of the statutes, as affected by this act, that there are sufficient moneys in the appropriation accounts under section 20.435 (8) (mb) and (mm) of the statutes, as affected by this act, to expend for that purpose.

Section 9421. Effective dates; Health and Family Services.

(1) Tribal High-cost out-of-home care placement funding. The treatment of section 16.54 (12) (a) (by Section 2) and (b) (by Section 3) of the statutes, the amendment of section 20.437 (3) (mm) and (mp) of the statutes, and the repeal and recreation of sections 16.54 (12) (d) and 20.435 (8) (mb) and (mm) of the statutes take effect on July 1, 2009.

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DNOTE

Mis reduct simply renumbers SECTION 9121(1) as

9121 (Im). I need to assist a "hard number" to that

Provision because it is cross-referenced in LRB-12610

This died reconciles LRB-1221/4 and LRB-1261/2.

Both LRB-1221 and LRB-1261 Sharld and making to appear

In the amplied bill.

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1221/6dn GMM:jld:rs

January 31, 2007

Dennis:

This redraft simply renumbers Section 9121 (1) as 9121 (1m). I need to assign a "hard number" to that provision because it is cross-referenced in LRB-1261.

This draft reconciles LRB-1221/4 and LRB-1261/2. Both LRB-1221 and LRB-1261 should continue to appear in the compiled bill.

Gordon M. Malaise Senior Legislative Attorney Phone: (608) 266–9738

 $E-mail:\ gordon.malaise@legis.wisconsin.gov$